

MONTGOMERY COUNTY COUNCIL
In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services
& Cultural Affairs (HHS)

Blair Ewing, Chair
Marilyn Praisner
Steven Silverman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing &

Economic Development (PHED)

Derick Berlage, Chair
Steven Silverman, Lead Member
for Parks and Recreation
Howard A. Denis

Public Safety (PS)

Phil Andrews; Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Derick Berlage
Blair Ewing

Prepared: 3/21/02 10:27 AM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

MFP ** 9:00 - 11:00 AM - 7CHR

Mar 25 FY03 Operating Budget

- (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
- (2) • Overview of agencies' FY03 Information Technology requests (Trombka)
- (3) • Update - Horizon 21 (Trombka)
- (4) • Geographic Information System (all agencies) (Michaelson)

MFP/PHED ** 11:00 AM - 7CHR

Mar 25 • Intensive Budget Review: Park Maintenance (Michaelson/Kimball/Brown)

- (1) • Supplemental Appropriation - M-NCPPC - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement (Michaelson/Trombka)

ED ** 2:00 PM - 7CHR

- Mar 25**
- (1) • Discussion with Montgomery College regarding intensive budget review project on computer replacement alternatives (Sherer)
 - (2) • Review of school fire safety issues (Planell)

PHED 2:00 PM - 3CCR

- Mar 25**
- (1) • ZTA 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs (Wilson)
 - (2) • ZTA 01-11, Permitted Uses in CBD Zones (Wilson)
 - (3) • Discussion of height and land uses re Bethesda Master Plan (Wilson)

HHS/ED ** 8:30 - 9:15 AM - 6CCR

- Mar 26**
- **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is a personnel issue. (6th floor Council Conference Room) (Planell)

*Approximate Time

**Changes



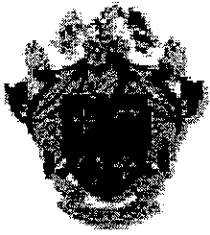
Printed on Recycled and Recyclable Paper

PHED	9:30 AM - 7CHR	
Apr 1	<ul style="list-style-type: none"> • Bill 44-01, Housing Code - Amendments (Faden) • Update - Long Branch Task Force (Trombka) 	
T&E	** 2:00 PM - 7CHR	
Apr 1	<ul style="list-style-type: none"> • Amendment to Solid Waste Management Plan - petitions for refuse collection service (Trombka) • Bill 1-02, Permitting Services - Notice of Demolition (Faden) • Executive Regulation 38-01, Permit Fees and Requirements related to Construction Debris Reclamation Facility (Hughes) • Supplemental Appropriation - DEP - \$447,460 to implement billing system for Water Quality Protection Charge (Levchenko) 	
MFP	2:00 PM - 3CCR	
Apr 1	<ul style="list-style-type: none"> • Comcast Customer Service (Healy) • To be determined 	
PS	9:00 AM - 7CHR	
Apr 4	<ul style="list-style-type: none"> • OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws (Orlansky) • To be determined 	
MFP	9:00 AM - 7CHR	
Apr 8	<ul style="list-style-type: none"> • Economic Indicators (Farber) • Update on Fiscal Plan by OMB and Finance (Farber) • Review Spending Affordability Guidelines for FY03 Operating Budget (Sherer) • Briefing - Business Process Improvement Workgroup (Sherer/Trombka) • FY03 Operating Budget - Take Home Vehicle Policy (Healy) 	
HHS/ED	1:30 - 2:30 PM - 7CHR	
Apr 8	<ul style="list-style-type: none"> • School Based mental health services (Planell/Hughes) 	
ED	2:30 PM - 3CCR	
Apr 8	<ul style="list-style-type: none"> • To be determined 	
PHED/HHS	** 2:30 - 4:00 PM - 7CHR	
Apr 8	<ul style="list-style-type: none"> • Special Needs Housing (Trombka/McGuire) 	
PHED	** 4:00 PM - 7CHR	
Apr 8	<ul style="list-style-type: none"> • Kemp Mill Sectional Map Amendment (SMA G-795) (Michaelson) • Special Appropriation - Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack (Ferber) • Supplemental Appropriation - Conference and Visitor's Bureau - \$293,370 to implement sales campaign & distribute Hotel/Motel Tax revenues collected in FY01 (Ferber) 	

FY03 Operating Budget Schedule

PS Apr 11	9:00 AM - 7CHR <u>FY03 Operating Budget</u> <ul style="list-style-type: none"> • Fire and Rescue Services 	(Davidson)
MFP Apr 11	1:30 PM - 7CHR <u>FY03 Operating Budget</u> <ul style="list-style-type: none"> • Debt Service • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate • NDAs: Municipal Tax Duplication • Finance • Risk Management • NDA: Risk Management (General Fund portion) • NDA: Working Families Income Supplement 	(Sherer) (Sherer) (Sherer) (Sherer) (Sherer) (Sherer)
T&E Apr 11	2:00 PM - 3CCR <u>FY03 Operating Budget:</u> - Washington Suburban Sanitary Commission <ul style="list-style-type: none"> • <i>Intensive Budget Review</i>: WSSC Workforce 	(Levchenko) (Levchenko/Farber)
PHED Apr 15	9:30 AM - 7CHR <u>FY03 Operating Budget</u> <ul style="list-style-type: none"> • MNCPPC: Administration Fund 	(Michaelson)
MFP Apr 15	** 2:00 PM - 7CHR <u>FY03 Operating Budget</u> <ul style="list-style-type: none"> • Dept. of Information Systems and Telecommunications (DIST) • NDA: Desktop Computer Modernization • NDA: Information Technology Initiative • Technology Investment Fund • NDA: Interagency Technology Policy and Coordination Committee • Bill 6-02, Telecommunications Facility Coordination - Fees 	(Trombka) (Trombka) (Trombka) (Trombka) (Trombka) (Cogan)
ED Apr 15	2:00 PM - 3CCR <u>FY03 Operating Budget</u> <ul style="list-style-type: none"> • Montgomery County Public Schools 	(Hughes)
T&E Apr 16	2:00 PM - 7CHR <u>FY03 Operating Budget</u> <ul style="list-style-type: none"> • To be determined 	
MFP Apr 16	2:00 PM - 3CCR <u>FY03 Operating Budget</u> <ul style="list-style-type: none"> • NDA: Charter Review Commission • Ethics Commission • Board of Elections • Procurement 	(Ferber) (Ferber) (Healy) (Healy)

HHS Apr 17	** 9:15 AM - 3CCR <u>FY03 Operating Budget</u> • Department of Health and Human Services	(Planell/McGuire)
HHS Apr 17	2:00 PM - 7CHR <u>FY03 Operating Budget</u> • Department of Health and Human Services	(Planell/McGuire)
ED Apr 17	2:00 PM - 3CCR <u>FY03 Operating Budget</u> • Montgomery College • Community Use of Public Facilities	(Sherer) (Arthur)
PS Apr 18	9:00 AM - 7CHR <u>FY03 Operating Budget</u> • Criminal Justice Overview • State's Attorney • Sheriff • NDA: Prisoner Medical Services • Correction & Rehabilitation	(McMillan) (McMillan) (McMillan) (McMillan) (McMillan)
PHED Apr 18	** 9:30 AM - 3CCR <u>FY03 Operating Budget</u> • NDA: Historical Activities • Recreation	(Arthur) (Sherer)
T&E Apr 18	2:00 PM - 7CHR <u>FY03 Operating Budget</u> • DPWT: Fleet Management and Motor Pool Fund Contribution NDA • Department of Public Works and Transportation: - General Fund - NDA Homeowners Association Roads Reimbursement - CIP: Transportation projects	(Healy) (Orlin)
MFP Apr 19	9:00 AM - 7CHR <u>FY03 Operating Budget</u> • Office of Legislative Oversight and Independent Audit • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions • Merit System Protection Board • Utilities • Briefing - Energy Policy	(Orlansky) (Lauer) (Lauer) (Sherer) (Sherer)
HHS/ED Apr 19	2:00 - 3:00 PM - 7CHR <u>FY03 Operating Budget</u> • Early Childhood • Linkages to Learning	(Planell/Hughes/McMillan) (Planell)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 25, 2002

Item Number	Note	Staff
ED Item #1	This packet will be distributed on Friday, March 22.	Sherer